

# Norton County Hospital Board of Trustees Meeting

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November 20, 2024 • 6:30 P.M. • NCH Board Room

## AGENDA

1. October 16, 2024 Meeting Minutes
2. Consent Agenda Items
  - a. Personnel Information
  - b. Payroll Briefing
  - c. Account Payable – Bills
3. Executive Session: Non-Elected Personnel
4. Board Action (if any) from executive session
5. Executive Session: Risk Management
6. Board Action (if any) from executive session
7. Medical Staff Credentialing Applications
8. CNO Report .....Sarah Mohr
9. Risk Management/ Quality Assurance.....Amanda Kuxhausen
10. CIO Report.....Klare Bliss
11. Medical Clinic Update .....Mel Dewitt
12. HR Benefits Update .....Shannan Hempler
13. Ni2 Update .....ReChelle Horinek
14. CFO Report of Statistical/Financial Information.....ReChelle Horinek
15. Financial Affairs of Non-elected Personnel.....ReChelle Horinek
16. CEO Report.....Kevin Faughnder
17. Commissioner Report
18. Board Member Report
19. Other Business
20. Adjourn